

CAMPBELL COUNTY SOCIAL SERVICES BOARD

Date: April 15, 2020

The regular meeting of the Campbell County Department of Social Services was held on Wednesday, April 15, 2020 in the Boardroom of the Social Services agency at 69 Kabler Lane, Rustburg, Virginia.

Members present were: Marilyn Gadomski, Chair (via Conference Call)
James Nowlin, Vice Chair
Shameka Davenport
Sandi Martin
Kevin Keys
Linda Grubba
Morris Dews
Jon Hardie (non voting)
Lisa C. Linthicum, Secretary

Staff present were: Jill Giuliano, Recording Secretary
Tim Heck, Assistant Director

Chairman Gadomski called the meeting to order at 3:00 pm.

Minutes

// The minutes of the March 18, 2020 meeting were approved as submitted and copies distributed prior to meeting.

Closed Session

// In accordance with Section 2.2-3711 of the Code of Virginia of 1950, on MOTION by Ms. Grubba, the Board went into Closed Session at 3:02 pm to discuss Individual Case Matters, related to Foster Care and Adoption and the Schedule of Board Action, A.4.

The vote was: Aye: Dews, Gadomski, Grubba, Keys, Martin, Nowlin, Davenport
Nay: None
Absent: None

Return to Regular Session

// On MOTION by Ms. Martin, the Board returned to regular session at 3:25 pm.

The vote was: Aye: Dews, Gadomski, Grubba, Keys, Martin, Nowlin, Davenport
Nay: None
Absent: None

// On MOTION by Ms. Grubba, the Board gives certification of the following:

WHEREAS, the Campbell County Social Services Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of The Virginia Freedom of Information Act; and WHEREAS, Section 2.2-3712 [D] of the Code of Virginia of 1950 requires a certification by the Campbell County Social Services Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Campbell County Social Services board hereby certifies that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and only such public business matters as were identified in the MOTION convening the closed meeting were heard, discussed or considered by the Campbell County Social Services Board.

The roll call vote was:

| | |
|---------|-----------|
| Aye: | Davenport |
| Aye: | Nowlin |
| Aye: | Gadomski |
| Aye: | Martin |
| Aye: | Grubba |
| Aye: | Dews |
| Aye: | Hardie |
| Aye: | Keys |
| Nay: | None |
| Absent: | None |

// On MOTION by Ms. Davenport, the Board approved the adoption and adoption subsidy of \$568 basic maintenance, \$823 enhanced maintenance plus childcare for JC #7700859.

The vote was:

| | |
|---------|---|
| Aye: | Dews, Gadomski, Grubba, Keys, Martin, Nowlin, Davenport |
| Nay: | None |
| Absent: | None |

Administrative Report

// The Board reviewed the bills and expenses.

// The Director provided an abbreviated overview of the agency's response to both client needs and employee safety during the current Coronavirus pandemic, which includes the following: 1) The lobby is closed to the public, a drop box is available for clients to leave documents; 2) all non-mandated travel is cancelled; 3) Staff is practicing social distancing; 4) county maintenance is providing extensive cleaning of the building; 5) some staff are working remotely; and, 6) we have ordered personal protective equipment for staff interacting with clientele. The Director provides the staff with weekly updates from Commissioner Storen.

// The Director provided information from the Office of the Attorney General on conducting business such as board meetings during the current state of emergency. Several options were discussed including conference calls, video conferencing applications such as Zoom and Google Meets. The conference call conducted for this monthly board meeting met with each board member's satisfaction.

Personnel

// John King, Family Services Supervisor for the CPS Unit, tendered his resignation effective 4/30/2020.

// Brandy Thompson was selected for the position of Housing Specialist effective 4/1/2020.

Budget

// The Director reviewed the monthly VDSS budget report and the County budget report.

Staff Reports

// The Director reviewed the monthly staff reports.

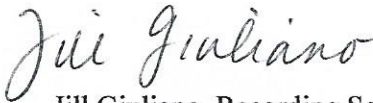
Next Meeting Date

// The next regular monthly meeting will be held at Campbell County Department of Social Services on Wednesday May 20, 2020 at 3:00 pm.

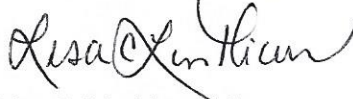
Adjournment

// On MOTION duly made and accepted, the Board adjourned at 4:30 pm.

Respectfully,



Jill Giuliano, Recording Secretary



Lisa C. Linthicum, Secretary

Marilyn Gadowski, Chair